# AGENDA CITY COUNCIL NOVEMBER 16, 2010

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### **NOVEMBER 16, 2010**

- 5:00 P.M. JOINT INDUSTRIAL SEARCH/FIRE COMMITTEE MEETING
- 5:30 P.M. INSURANCE COMMITTEE MEETING
- 6:30 P.M. PLANNING & ZONING COMMITTEE MEETING

#### **NOVEMBER 17, 2010**

4:30 P.M. WWTP-WATER SHUT OFF HEARINGS

### **DECEMBER 7, 2010**

# 6:30 P.M. FINANCE COMMITTEE MEETING TAX LEVY

### TOWNSHIP MEETING NOVEMBER 16, 2010

- 1. PRAYER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. TOWNBOARD MINUTES-NOVEMBER 1, 2010
- 5. PRESENTATION OF COMMUNICATIONS:

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

A. BILL LIST NOVEMBER 16, 2010

# CITY COUNCIL MEETING NOVEMBER 16, 2010

- 1. ROLL CALL
- 2. CITY COUNCIL MINUTES -
  - A. **NOVEMBER 1, 2010**
  - B. SPECIAL MEETING MINUTES NOVEMBER 3, 2010
- 3. PRESENTATION OF COMMUNICATION

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- 4. REMARKS BY MAYOR
  - A. PROCLAMATION-DRUNK & DRUGGED DRIVING (3D) PREVENTION MONTH
- 5. REPORT OF STANDING COMMITTEES:

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A.

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. MEMO-CURB CUT-2803 INDIANA
- **B. MEMO-CURB CUT-2100 ALEXANDER**
- C. BUILDING & ZONING MONTHLY REPORT-OCTOBER 2010
- D. HARC MINUTES-OCTOBER 26, 2010
- E. P & Z COMMITTEE AGENDA-11-16-2010
- F. HARC AGENDA 11-23-2010
- G. BOARD OF APPEALS AGENDA 12-01-2010
- H. GRAPHIC REVIEW BOARD-12-01-2010

LEGAL AND LEGISLATIVE: MIKE SKOKLO, CHAIRMAN (CABLE TV, ORDINANCE)

A.

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

A. ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE AT 2417 WASHINGTON AVE

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN A.

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A. MONTHLY REPORTS SEPTEMBER 2010

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A. WASTEWATER TREATMENT COMMITTEE WATER SHUTOFF HEARINGS OF THE GRANITE CITY, CITY COUNCIL
- **B. ATTENDANCE REPORT-OCTOBER 2010**

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

- A. PENDING CLAIMS
- B. CLAIM FOR HEALTH INSURANCE BENEFITS UNDER THE PUBLIC SAFETY EMPLOYEE BENEFITS ACT, 820 ILCS 320/10-POLICE DEPARTMENT APPLICATION DATED SEPTEMBER 2, 2010
- C. MEMO-LYNNETTE KOZER-RETIREE HEALTH RATES
- D. MONTHLY REPORT NOVEMBER 13, 2010

# INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO, CHAIRMAN A.

### FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. CALL ONE SAVINGS ANALYSIS
- B. RESOLUTION TO CONTRACT WITH UNITED COMMUNICATIONS SYSTEMS, INC. (CALL ONE), TO PROVIDE TELECOMMUNICATION SERVICES TO THE CITY OF GRANITE CITY
- C. TREASURERS REPORT OCTOBER 2010
- D. PAYROLL—NOVEMBER 15, 2010

Report of Officers Unfinished Business New Business

**ADJOURNMENT**